

Santa Fe County Lodgers Tax Advisory Board

Santa Fe County Administration Building

Land Use Conference Room 2nd Floor

102 Grant Avenue

Regular Meeting

July 23, 2015 at 10:00 am

Please turn off Cellular Phones during the meeting

Amended Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. Approval of Minutes**
 - **April 23, 2015 Regular Meeting**
- V. New Business**
- VI. Old Business**
- VII. Financial Report**
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – July 22, 2015 (Pro-Forma)**
- VIII. Advertising Agency**
 - **Update on the Advertising Agency RFP**
- IX. Administrative**
 - A. Next Meeting Date and Location**
- Adjournment**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).